

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 28, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Brunner led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Absent was Trustee Schaefer. Also present were: Village Clerk Ron Koppelman and Director of Administrative Services/ Treasurer Denise Pieroni.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Reagle advised that Board that consideration of the two items included under "New Business" was being deferred to the April 11, 2005 meeting at the request of staff.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the minutes of the March 14th, 2005 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, absent; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Rob Prigge of 711 Bryant Avenue commented on the flooding in his and surrounding backyards. Mr. Prigge commented that while steps have been taken to minimize flooding, the problem persists and requested the Board consider a budget amendment to pay for 100% of work recommended by Public Works.

PRESENTATION: Terry Jennings of the Barrington Park District provided an overview of the Development of a Park on the Former Jewel Tea Site including a review of a tree house that will be wheelchair accessible. She then commented on the significant donations that had been received for this project.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

- a. Proclamation – Fair Housing Month
- b. Proclamation – Child Abuse Prevention Month – April 2005
(Earl Kloppman was present to receive the proclamation)

President Reagle commented on the upcoming election on April 5th and urged residents to vote.

VILLAGE STAFF REPORTS

Chief Arie delivered a presentation on Emergency Warning Systems and urged residents to change batteries in smoke detectors.

Director of Administrative Services/ Treasurer Denise Pieroni congratulated Jack Lukas on his 25th service anniversary and expressed condolences on the passing of Carlene Cottone.

VILLAGE CLERK'S REPORT

Village Clerk Ron Koppelman had no report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

No report was presented in that the Committee had not met since the last meeting.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

No report was presented in that the Committee had not met since the last meeting.

PUBLIC SAFETY COMMITTEE

No report was presented in that the Committee had not met since the last meeting.

PUBLIC WORKS COMMITTEE

No report was presented in that the Committee had not met since the last meeting.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, and 5h.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. RESOLUTION #05- 3134:** Authorizing a Waiver of Competitive Bids and Approving the Purchase of One Zoll M-Series 12-Lead Cardiac Monitor Defibrillator
- 5b RESOLUTION #05-3135:** Authorizing Execution of a Contract for the Purchase of Three (3) New Ford Police Pursuit Vehicles
- 5c. RESOLUTION #05- 3136:** Authorizing a Waiver of Competitive Bids and Approving the Solicitation of Proposals for the Purchase of One (1) New Wheel Loader
- 5d. RESOLUTION #05-3137:** Authorizing Execution of a Contract for the Purchase of One (1) New 2005 Ford Explorer, 4x4, 4-Door
- 5e. RESOLUTION #05- 3138:** Authorizing Waiver of Sound Amplification Time Restriction for Event to be Held Saturday, April 23, 2005 from 4:00 p.m. to 10:00 p.m. (Wool Street Grill & Sports Bar)
- 5f. RESOLUTION #05-3139:** Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (2005 Motor Fuel Appropriation)
- 5g. RESOLUTION #05- 3140:** For the Approval of a Plat of Consolidation (CVS PC04-10)
- 5h. MOTION:** Authorization to Proceed with the Hiring of One Part-Time Records Clerk/ Police Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Records Clerk/ Police Assistant, subject to a starting hourly wage of \$13.51 - \$15.00.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, absent; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, and 5i.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, absent; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS' LIST – 3/28/05 - \$ 445,012.57 (GENERAL)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 03/28/05 in the amount of \$ 445,012.57.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, absent; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 3/28/05 - \$ 8,709.81 (SEYFARTH SHAW/ HARRIS)

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 03/28/05 in the amount of \$ 8,709.81.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, absent; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 3/28/05 - \$ 22,629.49 (COMED)

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 03/28/05 in the amount of \$ 22,629.49.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, absent; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 3/28/05 - \$ 104,711.98 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 03/28/05 in the amount of \$ 104,711.98.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, absent; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch offered her condolences to the Cottone Family. She then thanked those people and organizations who had contributed to the tree house project and Fire Chief Jim Arie for his presentation. Trustee Darch commented on the structure and purpose of the Barrington Economic Partnership which is comprised of representatives of the Chamber, the Village and Our Town Barrington Volunteers, specifically highlighting the Partnership's efforts to target and attract businesses that would benefit the Village.

Trustee Schaefer was absent.

Trustee Raseman commented that Cook Street Plaza is on schedule and urged residents to shop the business in the downtown area.

Trustee Yeagley expressed her sympathy for the Cottone family and thanked those who have contributed to the construction of the tree house. Trustee Yeagley commented on a campaign by a local union to organize employees and the tactics they have used in that campaign.

Trustee Hunt thanked those candidates who have put their names forward for the upcoming election and urged residents to vote.

Trustee Daluga urged residents to vote on Tuesday April 5th.

President Reagle asked those who are unsure of their voter registration status to contact their Township office.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session (Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2), Security (5ILCS 120/2 (c) (8))

MOTION: Trustee Darch moved, seconded by Trustee Daluga, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of Litigation (5ILCS 120/2(c)(11).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, absent; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, nay; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 9:15 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 9:50 p.m., Monday, March 28, 2005.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:50 p.m., Monday, March 28, 2005.

Ron Koppelman, Village Clerk